

AGENDA

Meeting: CABINET CAPITAL ASSETS COMMITTEE
Place: Kennet Room - County Hall, Trowbridge BA14 8JN
Date: Tuesday 21 January 2014
Time: 2.00 pm

Please direct any enquiries on this Agenda to Kirsty Butcher, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 713948 or email kirsty.butcher@wiltshire.gov.uk

Press enquiries to Communications on direct lines (01225)713114/713115.

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Membership:

Cllr Fleur de Rhé-Philipe	Cabinet Member for Economy, Skills and Transport
Cllr Jane Scott OBE	Leader of the Council
Cllr Toby Sturgis	Cabinet Member for Strategic Planning, Development Management, Strategic Housing, Property, Waste
Cllr John Thomson	Deputy Leader and Cabinet Member for Highways and Streetscene and Broadband
Cllr Dick Tonge	Cabinet Member for Finance, Performance, Risk, Procurement and Welfare Reform


Substitutes:

Cllr Keith Humphries	Cabinet Member for Public Health, Protection Services, Adult Care and Housing (exc strategic housing)
Cllr Laura Mayes	Cabinet Member for Children's Services
Cllr Jonathon Seed	Cabinet Member for Communities, Campuses, Area Boards, Leisure, Libraries and Flooding
Cllr Stuart Wheeler	Cabinet Member for Hubs, Heritage & Arts, Governance (including information management), Support Services (HR, Legal, ICT, Business Services, Democratic Services)

AGENDA

Part I

Items to be considered while the meeting is open to the public

Key Decisions Matters defined as 'Key' Decisions and included in the Council's Forward Work Plan are shown as 

1 **Apologies and Substitutions**

2 **Minutes of the previous meeting** (Pages 1 - 6)

To confirm and sign as a correct record the minutes of the Cabinet (Capital Assets) Committee meeting held on 21 November 2013.

3 **Leader's Announcements**

4 **Declarations of interest**

To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.

5  **Fitness Equipment in Leisure Centres owned by Wiltshire Council (Phase 1)** (Pages 7 - 20)

Report by Tracy Carter, Associate Director seeking Cabinet approval for capital funding of £1,435,700 for the refurbishment and replacement of the fitness equipment and the provision of replacement and additional sports equipment for the five re-developed, or new Campuses, (Springfield, Corsham; Five Rivers, Salisbury; Melksham; Westbury; Malmesbury), due to be operational in 2014-15 and 2015-16, and two leisure facilities, where new equipment is required in advance of the Campus programme, (Devizes; Amesbury/Durrington).

6 **Learning Management and Performance system** (Pages 21 - 28)

Report by Barry Pirie, Associate Director seeking Cabinet approval for the provision of funds to procure a Learning Management and Performance System (LMPS).

7 **Urgent items**

Any other items of business that the Leader agrees to consider as a matter of urgency.

Part II

Items during consideration of which it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed

None.

The items on this agenda reflect the key goals of Wiltshire Council, namely 'Work together to support Wiltshire's Communities', 'Deliver high quality, low cost, customer focused services and 'Ensure local, open, honest decision making'.